

Election Committee Minutes

10 December 2004

Time: 1:30 PM

Place: Nipomo Community Services District (NCSD) Building 148
South Wilson Street

Attendees

Present:

Jacqueline Frederick, Colette Hyder, Vince McCarthy, Janet Pelkey, Jim Pelkey, and Wyn Sears

Excused:

Susie Hermreck and Marie Woodson

Agenda Items

- I. Minutes of December 3 meeting were distributed and reviewed.
- II. It was reiterated that the NCAC Bylaws had been updated and approved by the current NCAC Board, a few months ago. Article VII of these bylaws provides this committee's guidelines to head the election of the new Board. Jacqueline strongly suggested that a waiver be obtained from the NCAC Board regarding section 2a of Article VII (on deadline to submit Board candidacy application).
- III. The master schedule was reviewed and augmented. The location of the Town Hall meeting was questioned. It was suggested that the Nipomo High School might be a better choice.
- IV. The updated Board Candidate Application form was discussed, with suggestion to add maps of the 7 geographic areas or such.
- V. A process to be followed on Election Day, was drafted by all. An initial layout of the NCSD room for Election Day was planned by Vince, Wyn and Colette.
- VI. Next meeting will be Friday 12/17.

Meeting was adjourned at 3:10 PM